

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held on September 5, 2006 at Grayslake Middle School, 440 N. Barron Blvd., Grayslake, IL

CALL TO ORDER: The meeting was called to order at 7:30 p.m. by President Davis.

ROLL CALL: Davis, Facklam, Coe Peek, Hannan, Rohrer & Weinert. Surroz arrived at 7:40 p.m. Correll and Aggen were also present.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance took place at this time.

APPROVAL OF AGENDA: A motion was made by Facklam and seconded by Hannan to amend the agenda by removing discussion item "F" and action item "A" for 9/5/06. A roll call vote was taken:

Davis - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - aye	Rohrer - aye
Surroz - absent	

6 ayes 0 nays 1 absent Motion carried.

CLOSED SESSION: A motion was made by Facklam and seconded by Hannan to move into Closed Session at 7:32 p.m. to consider information regarding real estate and the probability of discussing action in front of an administrative body. A roll call vote was taken:

Davis - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - aye	Rohrer - aye
Surroz - absent	

6 ayes 0 nays 1 absent Motion carried.

OPEN SESSION: A motion was made by Hannan and seconded by Weinert to return to Open Session at 7:52 p.m. A roll call vote was taken:

Davis - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - aye	Rohrer - aye
Surroz - aye	

7 ayes 0 nays 0 absent Motion carried.

PUBLIC COMMENT: Public Comment was offered at 7:55 p.m. No comments were offered at this time.

CONSENT
AGENDA:

A motion was made by Surroz and seconded by Facklam to approve the consent agenda; including the minutes of 7/17/06 & 8/14/06, the treasurer's report & accounts payable, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$342,097.21
O & M Fund - \$103,691.83
Transportation - \$943.33
Capital Improvements - \$1,080,525.83
Total - \$1,527,258.20

A roll call vote was taken:

Davis - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - aye	Rohrer - aye
Surroz - aye	

7 ayes 0 nays 0 absent Motion carried.

BOARD/SUPT.
REPORTS:

Keith Surroz thanked Supt. Correll and staff for putting the board packet on CD, and stated he feels it will save money as well as make it easier to access information.

Jill Rohrer thanked Keith for the idea of putting the board packet on CD.

Jill thanked the Middle School staff for a great opening to the new school year.

Sue Facklam thanked the administration and staff for a great open house.

Sue updated her fellow board members on a SEDOL meeting she attended.

Mark Hannan mentioned that last Thursday, Woodview had an ice cream social and stated his son and the other students who attended really enjoyed it. Marked thanked Jeff Knapp, staff, and PTO for putting on this social and bringing everyone together at the beginning of the school year.

Karen Weinert stated she has heard nothing but positive things regarding school lunches.

Kristen Coe Peek thanked Dan Aggen and Supt. Correll for the paperless board packet.

Supt. Correll asked the board if September 14, 2006 would be a good time for Keith and Sue to meet with members of the Grayslake High School board.

Supt. Correll introduced Peggy Holm as the gifted coordinator.

Supt. Correll reported that there were two freedom of information requests.

Supt. Correll stated that the ice cream social and open houses were great.

Supt. Correll updated the board on student enrollment at Avon and Prairieview.

Tim Irish presented to the board the class size reduction plan for kindergarten in the event more students are enrolled in kindergarten.

The board gave their consensus to let the administration go forward with posting the Kindergarten positions for Avon and Prairieview.

NEW BUSINESS:

Prairieview Traffic Discussion - Mayor Ted Mueller

Ted Mueller, Mayor of Hainesville, updated the board on the history behind the building of Prairieview, as well as the traffic that runs by the school. Mayor Mueller explained that he is trying to get a stop light at the school, but the state currently does not feel it is necessary.

Schroeder Asphalt Services, Inc. Request Discussion

Mr. Schroeder requested an \$80,000 increase in the asphalt contract due to increased oil pricing. The board stated they would look further into the matter before making any decision

"Eyes to the Future" - Facilities Plan Roll Out

The board was presented with the most recent GIS map printed of District #46. This allowed the board to see what has already been built up and all available buildable land. Supt. Correll and Dan Aggen presented to the board their suggested plan for future facilities. Current enrollment was also discussed at this time.

Budget Presentation

Dan Aggen gave a presentation in regards to the budget. A question and answer session then took place following the presentation.

IKON Office Solutions Discussion

Dan Aggen stated that the new copiers, scanners, and fax machines that were distributed throughout the buildings did not take away from the bottom line. Dan also mentioned that Madrona will have a central printing office for the use of all facilities in the district. Having a central location for all large print jobs will save costs.

Program Assistants & Half Days

Special services requested that program assistants participate in half day inservices. Discussion took place at this time.

Agenda Items for September 18, 2006
State AYP data & SIP Plan Presentations
Budget
Chapter 3 of Facilities
Voting on Additional Staff

Future Agenda Items
Vision
Curriculum

PUBLIC
COMMENT:

Public Comment was offered at 10:26 p.m.

Joanne Meciej stated that she feels it is honorable for the board to lower the taxes for a few years by abating the bonds, but feels it is going to be confusing to the tax payers. She requested the board give her more information as to why they would chose to abate the bonds. Joanne asked the board to please make their decision based on the best interest of the district and the community and not based on who speaks the loudest.

James Tiffany is a resident of Hainesville and stated that he would like to know how the high school was able to get their stop light. He suggested the board to contact the state themselves, and asked if the school has the funds to pay a police officer.

Public Comment ended at 10:29 p.m.

ADJOURN:

A motion was made by Facklam and seconded by Hannan to adjourn at 10:30 p.m. A roll call vote was taken:

Davis - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - aye	Rohrer - aye
Surroz - aye	

7 ayes 0 nays 0 absent Motion carried.

Respectfully submitted,

Shawna Desecki, Secretary

Cheryl Davis, President